BOARD OF TRUSTEES

HOWARD COUNTY JUNIOR COLLEGE DISTRICT

1001 BIRDWELL LANE
BIG SPRING, TEXAS

AGENDA
Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

I. CALL TO ORDER
   A. Invocation
   B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting May 24, 2010, Special Meeting June 14, 2010 and Emergency Meeting June 21, 2010
   B. Financials for May and June 2010
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Visioning/Future Directions
      1. Bond Project Update
         a. Change Orders/Existing Projects/Contingency Expenditures
         b. Project Budget
         c. Fitness Center Project/Heating, Ventilation and Air Conditioning Change Order Update
      2. Revenue Bond Update
         a. Change Orders/Existing Projects/Contingency Expenditures
         b. Project Budget
         c. Electrical Modification Change Order Update
   B. Performance Measures/Outcomes
      1. Career Technical Education and Workforce Training Initiatives Update
      2. Quarterly Investment Report
   C. Monitoring
      1. Bids
         a. Adoption Agreement Pursuant To Chapter 791 of the Texas Government Code with Respect to that Certain Interlocal Agreement Concerning Provision of Certain Insurance Coverages and Reinsurance of Such Coverages
         b. District Insurance Renewal
      2. Approval/Denial of Bid for Purchase of Properties Held in Trust by Coahoma Independent School District
      3. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Association of Community College Trustees Conference
   E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR’S REPORT

VII. ADJOURNMENT

EXECUTIVE SESSION: There may be an executive session to discuss litigation, property, gifts, personnel, or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.087.

The Board of Trustees, administration and guests gather for lunch at 11:45 a.m. on the day of the Board meeting in the Cactus Room in the Student Union Building on the Howard College campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.